

Agenda

The City of Frederick Mayor & Board of Aldermen Business Meeting/ Workshop

October 9, 2013

3:00 PM

City Hall Boardroom

Call to order & Pledge Allegiance

I. Business Meeting

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen and are being heard at the Workshop pursuant to Section 3: Meetings, Rule 3.7: Work Sessions of the Rules of Procedure of the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any member of the Board of Aldermen or public requests an item or items to be removed from the Agenda. Any item removed from the Agenda will be considered separately. The removed item may be considered separately at the end of the Business Meeting or at a Regular Public Hearing.

A. PURCHASES

1. Approval of Bid 14-7 and Issuance of a Purchase Order to Moxley Welding & Machine Service, Inc. for the Purchase and Installation of Ten (10) Meyer 8.0 Lotpro Snowplows for the total amount of \$40,500.00 (\$4,050 each).

*Rule 3.7 of the Mayor and Board of Aldermen Rules of Procedure allows for approval of Consent Agenda items at the Workshop on the 2nd and 4th Wednesday of each month.

II. Workshop

1. Discussion of a Proposed Ordinance Regarding Campaign Finance - Rachel Depo.
2. Discussion of the Annexation Plan and Draft Resolution for the Bartgis/Lasick-Rallas Properties – Gabrielle Dunn.
3. Discussion of the Rainy Day Reserve Fund – General Fund – Gerry Kolbfleisch.
4. Aldermanic Comments.

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign up sheet is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act. Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.

Agenda

The City of Frederick Mayor & Board of Aldermen Business Meeting/Workshop

October 9, 2103
3:00 PM

City Hall Boardroom

Mayor Randy McClement called the Business Meeting/Workshop Meeting to order at 3:00 PM.
Mayor McClement led the Pledge of Allegiance.

Attendees: Mayor Randy McClement, Aldermen Kelly Russell, Michael O'Connor, Carol Krimm, Shelley Aloï. Alderman Karen Young is coming from the Metropolitan Washington Council of

Government Board of Directors Meeting.

Alderman Young arrived 3:10 p.m.

* The October 9, 2013 Business Meeting/Workshop meeting is available for viewing in its entirety via Granicus web streaming on The City of Frederick website, www.cityoffrederick.com.

Business Meeting

A. PURCHASES

1. Approval to award of Bid 14-7 for the issuance of a purchase order to Moxley Welding & Machine Service, Inc. for the purchase and installation of Ten (10) Meyer 8.0 Lotpro Snowplows for the total amount of \$40,500 (\$4,050 each).

Conclusion - The decision to move forward with the purchase was made on a motion by Alderman O'Connor, seconded by Alderman Krimm. Final vote was 4-0.

Workshop Agenda

1. Discussion of a Proposed Ordinance
Regarding Campaign Finance – Rachel Depo.

Discussion – Rachel Depo, Assistant City Attorney, led the discussion regarding proposed changes to the City's Campaign Finance Laws, which would go into effect during the next administration on December 6, 2013.

Public Comment: None.

Conclusion – This item will move to a formal meeting.

2. Discussion of the Annexation Plan and a Draft Resolution regarding the Bartgis/Lasick-Rallas Properties – Gabrielle Dunn.

Discussion – Gabrielle Dunn continued the discussion on the annexation plan and draft resolution for the Bartgis/Lasick-Rallas Properties, 48.816 acres of land located north of the intersection of Walter Martz Road and Christopher’s Crossing.

Zack Kershner, City Engineer, provided the Engineering department’s recommendation to move forward with the annexation and resolution based on the amended regional road improvement numbers.

David Severn, Attorney for the Hogan Companies and David Lang discussed the proposed construction of a shared-use path which was added to the Comprehensive Plan and requested a credit for the construction.

Public Comment: None.

Conclusion – This item will move to a formal meeting.

3. Discussion of the Rainy Day Fund – General Reserve Fund – Gerry Kolbfleisch.

Discussion – Gerry Kolbfleisch, Director of Finance led the discussion on the Rainy Day Reserve Fund Balance, which has been determined to be insufficient.

Ms. Barkdoll discussed the shortfall from a budgetary perspective.

Mr. Kolbfleisch and Ms. Katie Barkdoll presented possible FY 2014 budget amendments to address this shortfall.

Public Comment: None.

Conclusion – This item will move to a formal meeting.

4. Aldermanic Comments.

Alderman O'Connor attended the Human Relations Commission Legislative Luncheon today. Attendees received great information pertaining to human trafficking. Alderman O'Connor expressed his concern at the depth and lack of resources to address the problem. More information is available for all age levels, including middle school. For more information, contact Jeanne Allert, founder of "The Samaritan Women". He expressed that this week is Business Appreciation Week, participating on several teams, specifically Alderman O'Connor acknowledged the following businesses and expressed appreciation for all that they do: Platinum Printing, REMAX Achievers, Mosaic Power, Three Roads Communications and Taste Frederick Food Tours.

Alderman Aloï thanked those who do business in Frederick, please continue to talk to us. Alderman Aloï reminded listeners with concerns, that they are welcomed and encouraged to bring them to City Hall and The Mayor's Office.

Alderman Young attended the Metropolitan Washington Council of Government Board of Directors meeting. She expressed the highlights of the meeting, and informed that the Board of Directors sent a letter to the Congressional Delegation urging them to pass clean resolution to open the Federal Government. The second biggest issue addressed the meeting was gun violence. The Human Services and Public Policy Committee gave a number of recommendations on the issue. Alderman Young was alarmed at the City of Frederick's low rating in the Climate, Energy and Environmental Policy survey which was conducted. She hopes that in the next Administration, Frederick will rank higher on the list.

Alderman Russell had the opportunity to attend the AARCH Society's 6th Annual Living Treasures Banquet which honored African American individuals over the age of 90. Alderman Russell encouraged viewers to attend the GMA Mayoral Forum which was held from 6:00 to 8:00 p.m. on October 9th.

Alderman Krimm provided no comment.

Meeting Adjourned: 5:04 p.m.

Respectfully Submitted,
Lauren O'Malley